

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
December 8, 2003**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:00 A.M., December 8, 2003, in the Supervisors' Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; and Mary Rose Wilcox. Absent: Don Stapley; Max W. Wilson. Also present: Fran McCarroll, Clerk of the Board, Joshua Harts, Administrative Assistant, David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney.

**DISCUSSION ON THE OAO HEALTH PLAN CLAIMS PAYMENT SYSTEM UPDATE**

David Smith, County Administrative Officer  
Paul Allsing, Interim Chief Information Officer  
Mark Hillard, CEO, MIHS

Mark Hillard introduced Deanna Wise who is the project manager for the OAO Claims Management Project. Deanna Wise proceeded to provide an update on the OAO Health Plan Claims Payment System. She stated that their most immediate goal is the readjudication of all claims processed since October 2002. In addition to details regarding the current deadlines she presented information on the claims Third Party Administrator (TPA) RFP, creation of timeline for items not met in goal timeframe, readjudication process, authorization rules, pending category analysis, and interest calculations. Ms. Wise stated that all non-hospital claims from November, 2002 to current have been readjudicated with a payment date of December 1, 2003. Additional information provided to the Board included an update of the Outlook Associates project, which is now 50% complete regarding the audit of the new rules in the system. Other accomplishments include: programming changes moved to test environment for remaining authorization issues, and an increase in planned disk capacity. (ADM2100)

Discussion ensued on statistics regarding income and expenses, pending claims, coordination of benefits analysis, a review of the OAO project timeline, upgrades to the system and program, HIPPA compliance, and the possibility of running parallel systems.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE MIHS HOSPITAL AND HEALTH SYSTEM BOARD**

**DISSOLUTION OF THE MIHS HOSPITAL AND HEALTH SYSTEM BOARD**

Chris Keller, Chief Counsel, Division of County Counsel  
Bill Sims, Esq., Outside Counsel

Chris Keller and Bill Sims discussed the dissolution of the MIHS Hospital and Health System Board and the affect of this action. Mr. Keller also reviewed a proposed resolution regarding the dissolution. Mr. Keller pointed out that the revised by-laws had not been completed yet, and recommended the fourth paragraph of the proposed resolution be deleted. Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox and unanimously carried (3-0-2) to adopt the resolution to dissolve the Hospital Board with the recommended deletion of the fourth paragraph as shown below. (ADM2203)

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**RESOLUTION OF THE MARICOPA COUNTY  
BOARD OF SUPERVISORS**

**WHEREAS**, HB 2530 (the "District Enabling Legislation") imposes certain requirements concerning the formation of the Special Health Care District ("District") approved pursuant to Proposition 414; and  
**WHEREAS**, one such requirement is that a member of the Maricopa Hospital and Health System Board ("Hospital Board") may not be a member of the Board of Directors of the District ("District Board") that will be elected in November 2004; and

**WHEREAS**, the Board of Supervisors has begun the process of transitioning the Maricopa Integrated Health System to the District and desires to take a more direct role in governing the operation of the Maricopa Integrated Health System while also allowing those interested members of the Hospital Board to run for the District Board.

~~**WHEREAS**, the Board of Supervisors will review the form of by laws attached hereto for further action.~~

**NOW THEREFORE, BE IT RESOLVED** that the Maricopa County Board of Supervisors hereby dissolves the Hospital Board.

**DATED** this 8<sup>th</sup> day of December 2003.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

**APPROVAL OF CREDENTIALING ACTIONS REGARDING HEALTH CARE PROFESSIONALS FOR  
MARICOPA INTEGRATED HEALTH SYSTEMS**

Mark Hillard explained the credentialing action lists presented to the Board for approval. He reviewed the various levels of credentialing for the doctors listed.

**MEDICAL STAFF APPOINTMENTS**

**INITIAL APPOINTMENTS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>CATEGORY</b>
Michael P. Alberti, M.D.	Emergency Medicine	Provisional Courtesy
Tahir M. Alkhairy, M.D.	Radiology	Provisional Courtesy
James Balducci, M.D.	Obstetrics and Gynecology/Maternal-Fetal Medicine	Provisional Active W/Supervision
Robert S. Ganelin, M.D.	Pediatrics	Provisional Courtesy
Mahmoud Kabbani, M.D.	Pediatrics/Endocrinology	Provisional Courtesy

**REAPPOINTMENTS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>CATEGORY</b>
Maria E. Avilez, M.D.	Family and Community Medicine	Active
David L. Cherney, M.D.	Orthopedic Surgery	Courtesy
Carla A. Denham, M.D.	Psychiatry	Active
Charles Finch, D.O.	Pediatrics/Pediatric Emergency Medicine	Courtesy
David L. Greenspan, M.D.	Obstetrics and Gynecology	Active
Khalid S. Hasan, M.D.	Pediatrics/Pediatric Endocrinology	Courtesy

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Gregory R. Lewis, M.D.	Family and Community Medicine	Active
Frank LoVecchio, D.O.	Emergency Medicine/Toxicology	Active
Joseph P. Lozon, M.D.	Emergency Medicine	Courtesy
Roberta I. H. Matern, M.D.	Family and Community Medicine	Active
Theodore L. Mobley, M.D.	Surgery/Urology	Courtesy
Seema Mohan, M.D.	Internal Medicine	Active
Joseph D. Mott, M.D.	Obstetrics and Gynecology	Courtesy
Seema N. Munir, D.O.	Family and Community Medicine	Active
Robert A. Myers, M.D.	Internal Medicine	Active
Anu N. Partap, M.D.	Pediatrics	Active
Kamala Premkumar, M.D.	Psychiatry	Active
Fayyaz H. Sagarwala, M.D.	Internal Medicine/Nephrology	Active
Mark L. Shwer, M.D.	Pediatrics/Pediatric Neonatology	Courtesy
Pauline J. Tom, D.M.D.	Dentistry	Active
Jan D. Watson, M.D.	Obstetrics and Gynecology	Active
Roscoe C. Williams, D.D.S.	Dentistry	Active

**LOCUM TENENS  
PROVIDER**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/ SPECIALTY</b>	<b>APPOINTMENT DATES</b>	<b>COMMENTS</b>
Armen E. Nikogosian, M.D.	Internal Medicine	September 29, 2003 to March 29, 2004	1 <sup>st</sup> Six month term

**CHANGE OF STATUS  
PROVIDER**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT</b>	<b>CATEGORY CHANGE</b>	<b>COMMENTS</b>
Jasbir S. Bisla, M.D.	Psychiatry	Courtesy to Inactive	Resigned
Jennifer L. Geyer, M.D.	Pediatrics	Provisional to Administrative Suspension	Failure to reapply for reappointment
Dorothea A. Jackson, M.D.	Anesthesiology	Courtesy to Inactive	Resigned
Paul T. Lorentsen, M.D.	Pediatrics	Courtesy to Inactive	Resigned
Patricia M. Tagle-Levy, M.D.	Psychiatry	Courtesy to Inactive	Resigned
Julianne Thompson, M.D.	Family and Community Medicine	Active to Inactive	Resigned

**ALLIED HEALTH PROFESSIONALS  
INITIAL**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>COMMENTS</b>
Alfred W. DePietro, Jr., N.N.P.	Pediatrics/Nurse Practitioner	Allied Health Professional

**REAPPOINTMENTS  
PROVIDER**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>COMMENTS</b>
Christine A. Berry, C.N.M.	Obstetrics and Gynecology/Certified Nurse Midwife	Allied Health Professional
Mildred A. Hathaway, C.R.N.A.	Anesthesiology/Nurse Anesthetist	Allied Health Professional

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Alice M. Tsui, Ph.D.                      Psychiatry/Psychologist                      Allied Health Professional

**ADDITIONAL/REVISED PRACTICE PREROGATIVES  
PROVIDER**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/ SPECIALTY</b>	<b>REQUESTED PRACTICE PREROGATIVE</b>	<b>COMMENTS</b>
Christine A. Berry, C.N.M.	Obstetrics and Gynecology/Certified Nurse Midwife	Endometrial Biopsy under the supervision of a OB/GYN physician and Ultrasound: Amniotic Fluid Index (AFI), Level 1	Unsupervised
Mildred A. Hathaway, C.R.N.A.	Anesthesiology/Nurse Anesthetist	Lower Extremity and Peripheral Nerve Blocs	Unsupervised

**CHANGE OF STATUS**

<b>PROVIDER</b>	<b>PRIMARY DEPARTMENT/SPECIALTY</b>	<b>COMMENTS</b>
Anna K. Hanson, F.N.P.	Family and Community Medicine/Family Nurse Practitioner	Resigned

**PROVIDER PANEL PARTICIPATION RECOMMENDATIONS FOR  
MARICOPA INTEGRATED HEALTH SYSTEMS- HEALTH PLAN**

**PROVISIONAL APPOINTMENT**

Armen E. Nikogosian, M.D.                      Internal Medicine                      Medpro

**INITIAL APPOINTMENT**

Payam Azima, M.D.	Internal Medicine	Contract
James Balducci, M.D.	Obstetrics and Gynecology/Maternal-Fetal Medicine	Medpro
Lisa O. Ballehr, D.O.	Radiology	Contract
Samuel H.J. Bullard, D.D.S.	Dentistry	Contract
Steven A. Burns, D.P.M.	Podiatry	Contract
Michael Day, D.M.D.	Dentistry	Contract
Alfred W. DePietro, Jr., N.N.P.	Pediatrics/Neonatal Nurse Practitioner	Medpro
David B. Foy, D.O.	Family Practice	Contract
Robert S. Ganelin, M.D.	Pediatrics	Medpro
Mahmoud Kabbani, M.D.	Pediatrics/Endocrinology	Medpro
Nada R. Krnjaich, M.D.	Internal Medicine	Contract
Rajiu Kwatra, M.D.	Dermatology	Contract
Rajiv D. Poduval, M.D.	Internal Medicine	Contract
Byron D. Russell, M.D.	Urology	Contract
Dale R. Schultz, D.O.	Neurology	Contract
Kerry O. Zang, D.P.M.	Podiatry	Contract
Jonathan G. Zuess, M.D.	Psychiatry	Contract

**REAPPOINTMENT**

Maria E. Avilez, M.D.	Family and Community Medicine	Medpro
Christopher R. Barney, D.M.D.	Dentistry	Contract
Christine A. Berry, C.N.M.	Obstetrics and Gynecology/Certified Nurse Midwife	Medpro
David L. Cherney, M.D.	Orthopedic Surgery	Medpro

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Carla A. Denham, M.D.	Psychiatry	Medpro
Alan L. Gaveck, D.P.M.	Podiatry	Contract
David L. Greenspan, M.D.	Obstetrics and Gynecology	Medpro
Lawrence D. Johns, D.D.S.	Dentistry	Contract
Randall Leraaen, D.C.	Chiropractor	Contract
Gregory R. Lewis, M.D.	Family and Community Medicine	Medpro
Patrick A. Maloney, D.C.	Chiropractic	Contract
Roberta I. H. Matern, M.D.	Family and Community Medicine	Medpro
Theodore L. Mobley, M.D.	Surgery/Urology	Medpro
Seema Mohan, M.D.	Internal Medicine	Medpro
Joseph D. Mott, M.D.	Obstetrics and Gynecology	Medpro
Seema N. Munir, D.O.	Family and Community Medicine	Medpro
Robert A. Myers, M.D.	Internal Medicine	Medpro
Anu N. Partap, M.D.	Pediatrics	Medpro
Kamala Premkumar, M.D.	Psychiatry	Medpro
Fayyaz H. Sagarwala, M.D.	Internal Medicine/Nephrology	Medpro
Hetalkumar C. Shah, M.D.	OB/GYN	Contract
Mark L. Shwer, M.D.	Pediatrics/Neonatology	MIHS-
		Contract
Pauline J. Tom, D.M.D.	Dentistry	MIHS-
		Employee
Alice M. Tsui, Ph.D.	Psychiatry/Psychologist	Medpro
Jan D. Watson, M.D.	Obstetrics and Gynecology	Medpro
Roscoe C. Williams, D.D.S.	Dentistry	MIHS-
		Employee
Abdullah M. Yonan, M.D.	Internal Medicine	Contract

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek and unanimously carried 3-0-2) to approve acceptance of the recommendations of the Professional Practices Committee for the delivery system and the Health Plan regarding credentials.

**DIRECT STAFF TO UNDERTAKE PROCUREMENT ON AN EXPEDITED BASIS OF HEALTH CARE DISTRICT MANAGEMENT CONSULTANTS**

David Smith discussed the need for a Health Care District Management Consultant to prevent overlooking issues during the transition to Health Care District. Supervisor Wilcox asked about the possibility of combining this RFP with one on strategic planning. Bill Bruno (a former Hospital Board Member) suggested an administrator might aid in issues of fairness that may arise between the new District and the County. Mr. Bruno also commented that combining the RFP with strategic planning would exclude some very good firms that specialize in one or the other. After discussion there was a consensus that there was no need for the Board to take any action at this time.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. 38-431.03, motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated December 8, 2003, as follows.

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**LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; potential litigation – ARS §38-431.03(A)(3) and (A)(4)**

**OAQ-MIHS Health Claims Processing Contract**

Chris Keller, Chief Counsel, Division of County Counsel  
Louis Gorman, Deputy County Attorney, Division of County Counsel  
Bill Sims, Esq., Outside Counsel  
Mark Hillard, CEO, MIHS  
Pat Walz, CFO, MIHS  
Deanne Wise, CIO, MIHS  
Sandi Wilson, Deputy County Administrator  
Tom Manos, Chief Financial Officer

**Medical Professional Associates of Arizona, P.C. (MedPro) C90-02-059-1**

Mark Hillard, CEO, MIHS  
Pat Walz, CFO, MIHS  
Chris Keller, Chief Counsel, Division of County Counsel  
Bill Sims, Esq., Outside Counsel  
Louis Gorman, Deputy County Attorney, Division of County Counsel

**STADIUM DISTRICT**

**LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)**

**Contract negotiations with AZPB Limited Partnership**

Bill Scalzo, Executive Director of the Stadium District  
Julie Schweigert, Stadium District  
Bill Sims, Esq., Outside Counsel

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Fulton Brock, Chairman of the Board

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Fran McCarroll, Clerk of the Board